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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

CORRECTION TO OIL AND GAS LEASE
(As to Land Description)

State: Texas
County: Tarrant
Lessor: Sheryl Cochran
Lessee: XTO Energy Inc.
Effective Date: April 18, 2007

XTO Energy Inc. is the present owner of the Oil and Gas Lease (the "Lease") dated April 18, 2007, executed by Sheryl Cochran, a married person, in favor of Lessee, named above, recorded in Document D207410350 of the Official Public Records of Tarrant County, Texas. Since the execution and recording of the Lease, it has been discovered that the description of the lands contained in the Lease is incorrect. Lessor and Lessee desire to correct the land description in the Lease to accurately identify the lands covered by the Lease.

For adequate consideration, Lessor and Lessee acknowledge and agree that the description of the lands covered by and subject to the Lease is corrected so that the Lease covers the following lands located in the county and state named above (the "Corrected Lands"):

2.59 acres, more or less, out of Lake Forest Addition, an addition to the City of Azle, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-A, Page 98, Plat Records, Tarrant County, Texas, and being the same lands more particularly described as Tract 1 in Volume 7367, Page 401, Deed Records, Tarrant County, Texas, SAVE AND EXCEPT 1.00 acres, more or less, more particularly described in Volume 9053, Page 1734, Deed Records, Tarrant County, Texas, leaving a total of 1.59 acres, more or less.

In conjunction with this correction of the land description, Lessor ratifies, adopts, and confirms the Lease, as corrected, and grants, leases, and lets to Lessee and Lessee's successors and assigns the Corrected Lands for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This correction to the Lease shall be binding for all purposes on Lessor and Lessee and their respective heirs, personal representatives, successors, and assigns.

This Correction is signed by Lessor as of the date of the acknowledgment below, but is effective for all purposes as of the Effective Date stated above.

Lessor

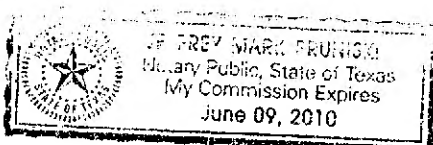
Sheryl Cochran

Sheryl Cochran

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on this 22nd day of November, 2008, by Sheryl Cochran.

Jeffrey Mark Brunicki
Notary Public:



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